

MINUTES: Finance Audit and Budget Committee, th 13

NOTICED: 10:45 AM; Commenced: 10:55 AM.

AGENDA: The posted agenda for the meeting can be found at www.transabutagta.com
"Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "3/13/2019", "Committee on
Finance Audit, and Budget.

ROLL CALL: Chairman Silva, Miller, Peterson, Patterson, Irvine, Youngblood, Alva Rosales. There was a quorum of seven committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved th the February 13, 2019 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place all recommended approved items--the ordinances and the contracts-- on the omnibus for Board approval. Moved and seconded, the motion to recommend Board approval of the omnibus was approved with seven yes votes.

The approved items are as follows:

- 1 An ordinance authorizing a co-promotional trade agreement with the City of Chicago through the Department of Cultural Affairs and Special Events.
- 2 Contract Number B20OP00064: \$720,000.00 (not to exceed)
- 3 Contract Number B18OP03584R: \$2,220,262.00 (not to exceed)
- 4 Contract Number C18CT102160756R: \$502,000.00 (not to exceed)
- 5 Contract Number C18CT102233342: \$41,448,861.00
- 6 Contract Number B18OP04172: \$1,060,368.00 (not to exceed)
- 7 Contract Number B19OP00313: \$200,000.00 (not to exceed)
- 8 Contract Number B19FT04576: \$18,486,420.67 (not to exceed)

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of March th 2019. After the motion was moved, the motion was approved by unanimous voice vote.